UCC FILING & SEARCH SERVICES

(Requestor's Name) 526 EAST PARK AVENUE, SUITE 200 (Address) TALLAHASSEE, FL 32301 (904) 681-6528 (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Powerhouse Battery Corporation (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Certified Copy Pick up time XX Walk in Certificate of Status Photocopy Will wait Mail out CERTIFICATE OF GOOD STANDING **AMENDMENTS NEW FILINGS** Cofficate of Ficticious NAI Amendment Profit FICTIFIOUS NAME SEARCH Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark Other

UCC SERVICES

Examiner's Initials

CRIE031(9/92)

ARTICLES OF INCORPORATION

OF

POWERHOUSE BATTERY CORPORATION

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POWERHOUSE BATTERY CORPORATION

The address of the principal office of this corporation shall be 134 Elysium Dr. Royal Palm Beach, FL 33411 and the mailing address of the corporation shall be same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. The nature of the business or association is to engage in Rental/Sale of Commercial/Industrial Batteries.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of ______ corporation shall be 134 Elysium Dr. Royal Palm Beach, FL 33411 and the name of the initial registered agent of the corporation at that address is CEASAR GUZMAN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

CEASAR GUZMAN 134 ELYSIUM DR. ROYAL PALM BEACH, FL 33411

President/Director

CATHERINE GUZMAN 134 ELYSIUM DR. ROYAL PALM BEACH, FL 33411

Vice President/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

CEASAR GUZMAN 134 ELYSIUM DR. ROYAL PALM BEACH, FL 33411

IN WITNESS WHEREOF, the undersigned, Ceasar Guzman, has set his hand on this day of May, 1995.

CRASAR GUZWAN

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

. 1110	name of the corporation is:	POWERHOUS	POWERHOUSE BATTERY CORPORATIONS 53			
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		· · ·		; ;	No.	
. The	name and address of the re	gistered agen	t and office is:			
	GEASAR GUZE	1A N	٠.		部位	
	(NA	ME)	····			
	134 ELYSIUM	DRIVE				
	(P.O. BOX <u>N</u>	OT ACCEPTA	BLE)			
	ROYAL PALM E	EACH. FL	33411			
	(CITY	/STATE/ZIP)				
AVING	BEEN NAMED AS REG	ISTERED AGI	ENT AND TO	ACCEPT SE	RVICE OI	
HOCE	ISS FOR THE ABOVE STAT	ED CORPORA	TION AT THE P	LACE DESIG	MATED IN	
ND AG	ERTIFICATE, I HEREBY AC GREE TO ACT IN THIS CAP	CEPT THE AP	POINTMENT AS	REGISTERI	ED AGENT	
HOVIS	SIONS OF ALL STATUTES I	RELATING TO	THE PROPER	AND COMPI	FTF PFR	
OHMA	NCE OF MY DUTIES, AND OF MY POSITION AS REGIS	I AM FAMILIA	AR WITH AND A	ACCEPT THI	E OBLIGA	
J113 1	or wit robition as regit	PICHED AGE	VI.			